

**Non-Construction Alternatives Round Table  
BPA Headquarters Building, Room 122  
June 18-19, 2003**

**June 18, 2003**

**8:30 am        Coffee**

**9:00 am        Introductory Remarks – Carolyn Whitney/Brian Silverstein**

**9:30 am        Status of New Studies – Terry Oliver**

- What we've learned
- Discussion
- Follow-up between now & September

**10:15 am      Project Screening Criteria –Terry Oliver/Brian Silverstein**

- Review of purpose for criteria
- Presentation of draft criteria
- Clarifying questions and comments (where are the gaps, changes)
- Need for a subgroup?
- Agenda item for September

**11:00 am      Alternative Measures for Consideration – Mike Hoffman**

- Continue dialogue of measures presented at 3/6/03 RT meeting
- Discussion/Questions/comments

**11:45 am      Lunch – BPA Cafeteria**

**12:30 pm      Pilots – Vickie VanZandt/Mike Weedall**

- The purpose is to test the technical, economic and institutional characteristics.
- Olympia Peninsula Demand Exchange update (Mark Jackson)
- 2004 pilots – potential measures/location.
- Funding
- Questions/discussion

**2:00 pm        Break**

**2:20 pm        Institutional Issues – Tom Foley/Brian Silverstein**

- Purpose for identifying and discussing institutional issues
- Review issue list—identify gaps
- Review/discuss ranking criteria
- Homework Assignment – complete ranking

**4:30 pm        Adjourn**

**6:00 pm        Group dinner at Al-Amir Lebanese Restaurant  
223 SW Stark Street, Portland, Oregon 97204**

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**8:00 am            Preparation for Group Discussions**

**8:30 am            Small Group Discussion on Ranking of Barriers**

**9:30 am            Full Group Discussion on Ranking of Barriers**

**10:30 am          Break**

**10:45 am          Action Plan**

- Purpose of Action Plan
- Template
- Questions & Answers
- Adjust template

**11:15 am          Discuss Action Plan contents**

- Key players for priority barriers
- Potential solutions
- Questions
- Subcommittees to work on the action plans

**12:30 pm          Closing**

- Agenda items for September
- Action Plans
- Screening Criteria
- 2004 Pilots
- Data Change

**1:00 pm            Adjourn**

For those available in afternoon

- Further discussion of action plan
- In-depth discussion of Olympia-Shelton study